

## MINUTES OF HOUSING AUTHORITY MEETING – JANUARY 6, 2015

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WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JANUARY 6, 2015, AT 9:00 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

### THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler, Chair  
Tom Huynh, Vice Chair  
Karen Lang, Board Member  
Ron Bigelow, Board Member  
Lars Nordfelt, Board Member  
Corey Rushton, Board Member  
Steve Vincent, Board Member

Wayne Pyle, Executive Director  
Sheri McKendrick, Secretary

### STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Sam Johnson, Strategic Communications Director  
Jake Arslanian, Public Works Department

### 1310      **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

### 1311      **APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 2, 2014**

The Board read and considered Minutes of the Regular Meeting held December 2, 2014. There were no changes, corrections or deletions.

After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held December 2, 2014, as written. Mr. Bigelow seconded the motion.

A roll call vote was taken:

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| Mr. Vincent     | Yes |
| Ms. Lang        | Yes |
| Mr. Huynh       | Yes |
| Mr. Bigelow     | Yes |
| Mr. Rushton     | Yes |
| Mr. Nordfelt    | Yes |
| Chairman Buhler | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JANUARY 6, 2015, WAS ADJOURNED AT 9:01 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, January 6, 2015.

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Sheri McKendrick, MMC  
Secretary